

Jul 02 2025

FILED
Clerk of Court

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF WISCONSIN

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 25-CR-130

v.

[18 U.S.C. § 371; 26 U.S.C. §
7206(1)]

DARIN W. DOWD,

Defendant.

INFORMATION

COUNT ONE
Conspiracy

THE UNITED STATES ATTORNEY CHARGES THAT:

BACKGROUND ALLEGATIONS

1. At times relevant to this information:
 - a. Defendant DARIN W. DOWD was a resident of California.
 - b. J.B. was a resident of Wisconsin.
 - c. J.D. was a resident of California and Hawaii.
 - d. J.W. was a resident of Wisconsin.

- e. United Forces Enterprises (UFE) was a Federal Firearms Licensee operated by J.D. and Darin W. Dowd and located in Vacaville, California.
- f. The United States Bureau of Alcohol, Tobacco, Firearms, and Explosives (ATF) was a law enforcement agency and part of the United States Department of Justice.
- g. ATF's responsibilities included the investigation and prevention of federal offenses involving the unlawful use, manufacture, and possession of firearms, ammunition, and explosives. ATF also regulates, via licensing, the importation, sale, possession, and transportation of firearms, ammunition, and explosives in interstate commerce.
- h. ATF Form 6 - Application and Permit for Importation of Firearms, Ammunition and Implements of War (ATF Form 5330.3A) (ATF Form 6) was used by importers to apply to ATF to permanently import into the United States firearms, ammunition, and implements of war.
- i. ATF Form 6 required applicants to list, among other things, the "purpose of importation." Certain types of ammunition may only be imported for particular purposes, such as military and American law enforcement use.

THE CONSPIRACY AND ITS OBJECTS

2. In or about June 2021, in the State and Eastern District of Wisconsin and elsewhere,

DARIN W. DOWD

knowingly and willfully conspired with others, known and unknown, to commit an offense against the United States, namely:

- a. to cause the submission of materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of the executive branch of the government of the United States, in violation of Title 18, United States Code, Sections 2(a) and 1001(a)(2).

MANNER AND MEANS OF THE CONSPIRACY

3. It was a part of the conspiracy that J.D. and Darin W. Dowd sought approval from ATF for UFE to import approximately 489,000 rounds of 7.62x54mm Armor-Piercing Incendiary (API) ammunition from Smart Energeo Sistemi in Pale, Bosnia and Herzegovina. J.D. and Darin W. Dowd knew it was illegal to import this ammunition into the United States unless certain exceptions applied, and they knew that no such legitimate exceptions applied to this ammunition.

4. It was further part of the conspiracy that J.D. and Darin W. Dowd sought the cooperation of a police chief who would falsely indicate that this API ammunition was being purchased by (and so imported for) his police department. J.D. and Darin W.

Dowd were aware that the above-described ammunition could be lawfully imported for use by a law enforcement agency.

5. It was further part of the conspiracy that J.D. and Darin W. Dowd used a middleman, J.W., to recruit and introduce them to J.B., who was the Town of Linn (Wisconsin) Police Chief.

6. It was further part of the conspiracy that J.D., Darin W. Dowd, J.W., and J.B. ultimately agreed that if J.B. signed a fake ammunition purchase order to be submitted to ATF on behalf of UFE, then J.D. and Darin W. Dowd would provide the Town of Linn Police Department with funds to purchase squad cars and other supplies, which would advance J.B.'s career. J.D. and Darin W. Dowd also agreed to pay J.W. for his role in the fraudulent transaction.

7. It was further part of the conspiracy that J.B., J.W., J.D., and Darin W. Dowd knew and agreed that J.B. misrepresentation that the Town of Linn Police Department was purchasing the ammunition was required for UFE to import the ammunition.

ACTS IN FURTHERANCE OF THE CONSPIRACY

8. To further the conspiracy and to affect the objects thereof, J.B. and other persons, both known and unknown, performed and caused the performance of the following overt acts, among others not described herein, in the Eastern District of Wisconsin and elsewhere:

- a. In or about June 2021, J.W. created a fake purchase order for 1.5 million rounds of 7.62x54mm API ammunition on fabricated Town of Linn Police Department letterhead;
- b. In or about June 2021, J.B. signed the fake purchase order and delivered it to J.W. to be forwarded to J.D. and Darin W. Dowd; and
- c. On or about June 21, 2021, J.D. digitally signed and submitted an ATF Form 6 to ATF on behalf of UFE and attached the fake purchase order in support of the ATF Form 6.

All in violation of Title 18, United States Code, Section 371.

FORFEITURE NOTICE

1. Upon conviction of either of the charges set forth in this Information, the defendant shall forfeit to the United States of America, pursuant to Title 18, United States Code, Section 981(a)(1)(C) and Title 28, United States Code, Section 2461(c), any property, real or personal, which constitutes or is derived from proceeds traceable to the offenses of conviction. The property to be forfeited includes, but is not limited to, a sum of money equal to the proceeds derived from the offenses of conviction.

2. If any of the property described above, as a result of any act or omission by a defendant: cannot be located upon the exercise of due diligence; has been transferred or sold to, or deposited with, a third person; has been placed beyond the jurisdiction of the Court; has been substantially diminished in value; or has been commingled with other property which cannot be subdivided without difficulty, the United States of America shall be entitled to forfeiture of substitute property, pursuant to Title 21, United States Code, Section 853(p), as incorporated by Title 18, United States Code, Section 982(b)(1) and Title 28, United States Code, Section 2461(c).


for RICHARD G. FROHLING
Acting United States Attorney

Date: July 2, 2025